SOUTH DAKOTA WHEAT COMMISSION MEETING
December 9, 2019
116 No. Euclid, Pierre, SD
Minutes

Present: Commissioners:  Terry Hand, SDWC
                        Tregg Cronin, SDWC
                        Leon Koeppke, SDWC
                        Julian Roseth, SDWC

Ex-Officio:  Dr. Jon Killefer, SDSU Dean of Agriculture, Food and
             Environmental Sciences

Staff:  Reid Christopherson, SDWC
       Carolyn Theobald, SDWC

Guests:  Caren Assman, SDWI
         Chris Kolstad, USW Past Chairman
         Mark Jirik, NCI Director
         Rick Vallery, SD-DOA Senior Advisor
         Dr. David Wright, SDSU AHPS Department Head

Call to Order:
Chairman Hand called the meeting to order at 1:20 p.m.

Approval of Agenda:
Additions to Agenda:
• Home Baking Association Dues
• Northern Commodity Transportation Conference

Commissioner Cronin moved to approve the agenda with above additions, seconded by
Commissioner Roseth. Motion approved.

Approval of Minutes:
Commissioner Koeppke moved to approve the October 8, 2019 Minutes, seconded by
Commissioner Cronin. Motion approved.

I. Financial Reports
A. Review October 2019, and November 2019 Financials
   Theobald presented October 2019, and November 2019 financials. Discussion took place.
   Commissioner Cronin moved to approve the October 2019 and November 2019
   financials, seconded by Commissioner Roseth. Motion approved.
B. Home Baking Association
   Discussion took place.
   Commissioner Cronin approved to adjust budget to increase Home Baking Association
   dues to $2,500, seconded by Commissioner Koeppke. Motion approved.
C. Signature Authorization
   Commissioner Cronin moved to add Commissioner Julian Roseth and Commissioner
   Bryan Jorgensen to the Bankwest Signature and State of South Dakota authorization
documents, and remove Clinton Vanneman and Chet Edinger from same documents, seconded by Commission Koepp. Motion approved.

D. Fiscal Year 2020 Budget Review
Discussion took place.

E. Fiscal Year 2021 Budget Forecast
Discussion took place.

II. Production Forecast
A. 2019 Production Results
Discussion took place.

B. 2019 HRW Planting Projections
Discussion took place.

Note: Dr. Jon Killefer and Dr. David Wright arrived at 2:40 p.m.

III. Organization Reports
A. South Dakota Department of Agriculture
Valerry reported on activities at SD-DOA with discussion taking place.

B. South Dakota State University
Dr. Killefer and Dr. Wright reported on the following activities at SDSU with discussion taking place:
- Enrollment in Agronomy and Horticulture Degree Programs
- Enrollment in Precision Agriculture Major Degree Programs
- Precision Agriculture Building Update
- Animal Disease Research and Diagnostic Laboratory Ribbon Cutting
- Plant Science Support Building/Headhouse, Including Vernalization Chamber
- Arrival of a Food Pod to Grow Plants Vertically

C. South Dakota Wheat Inc. – Caren Assman, Executive Director
Assman reported on the following activities at SDWI with discussion taking place:
- Educational Grant Activities
- Wheat Yield Contest
- 2019 Ag Horizons Conference – December 10 & 11, 2019
- National Association of Wheat Growers

IV. Staff Reports
A. South Dakota Wheat Commission - Reid Christopherson, Executive Director
Christopherson reported on the following activities at SDWC with discussion taking place:
- New Commissioner Appointments
  - Julian Roseth, Midland
  - Bryan Jorgensen, Ideal
- U.S. Wheat and Barley Scab Initiative
- Communication Projects
  - Stacie McCracken
- 2019 Annual Report

V. Market Development
A. U.S. Wheat Associates

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Kolstad reported on activities at U.S. Wheat Associates with discussion taking place.

B. National Association of Wheat Growers
   Discussion took place.

C. Wheat Foods Council
   Discussion took place.

D. Wheat Quality Council
   Discussion took place.

E. Northern Crops Institute
   Jirik and Commissioner Cronin reported on the activities at NCI with discussion taking place.

VI. Administrative Matters
F. Upcoming Events
   Discussion took place.

G. Out of State Travel Approval
   Previously approved out of state travel was reviewed with discussion taking place. Upcoming out of state travel with discussion taking place:
   - Wheat Quality Council, February 18-20, 2020, Kansas City, MO – Commissioner Koepp, Christopherson
   - Wheat Administrator Meeting, Dates TBD, Denver, CO – Christopherson
   - Northern Commodity Transportation Conference, March 3-4, 2020, St. Paul, MN – Commissioner Cronin, Christopherson

   Commissioner Cronin moved to approve travel as presented, seconded by Commissioner Koepp. Motion approved.

H. Commission Meeting Dates
   Wednesday, February 5, 2020 (Wednesday, February 26, 2020 Weather Alternate)
   Wednesday, March 18, 2020 (Wednesday, March 25, 2020 Weather Alternate)
   Thursday, June 25, 2020

Commissioner Koepp moved to adjourn the meeting at 3:45 p.m., seconded by Commissioner Roseth. Meeting adjourned.

For the purpose of continuity, the minutes may not be in chronological order.